

Countryside Montessori Charter School
Board of Directors Agenda
November 18, 2014

Call to Order

Roll Call

Public Comments

- None schedules

Approval of Minutes from the August 14, 2014 and approval of the minutes from September 23, 2014.

Review/Approve Financials (includes regular comparisons to actual budget).

Old Business

1. Niketa Patel Finger Prints update
2. Niketa Patel BOD Training update
3. Lease agreement with Mr. and Mrs. Melt Godwin.

New Business

1. Pasco County Awards – Teacher/Non-Instructional/Administrator of the Year.
2. Committees.

Off Agenda Items

Discipline Matters

Adjournment

Meeting Minutes of the 11/18/14 Meeting
Countryside Montessori Charter School Board of Directors
Countryside Montessori Charter School, Inc., a Florida Not for Profit Corporation

A scheduled meeting of the Board of Directors of the Countryside Montessori Charter School, Inc. (CMCS) was held at the school in Land O’ Lakes, Florida on Tuesday, November 18, 2014.

Call to Order:
Director Monica Santana who declared that a quorum was present and that the meeting was open for business called the meeting to order at 1558 hours.

Roll Call:
In attendance: Directors Monica Santana, Michelle Ferraro, Alice Godwin and Niketa Patel. Also in attendance was Mary Rivers.

Public Comment:

- None Scheduled

Approval of Minutes:
The minutes from the August 14, 2014 meeting and the September 23, 2014 meeting were reviewed. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:
Financials form September (including regular comparison to actual budget) were reviewed. Director Michelle Ferraro motioned for approval. Director Niketa Patel seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. Director Niketa Patel had her fingerprints done in September.
2. Director Niketa Patel completed her BOD training in Octobber.
3. Lease agreement with Mr. and Mrs. Melt Godwin – **TABLED.**

New Business:


1. CMCS faculty/staff are not eligible for Pasco County School District awards because they are not direct employees of Pasco County.
2. Committee updates – **TABLED.**

Off Agenda:


Discipline Matters:
No discipline matters requiring the action of the Board were reported.

Adjournment:
The meeting adjourned at 1639 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for Tuesday, 01/20/2015 at 3:30.


Approved this day, January 20, 2015.



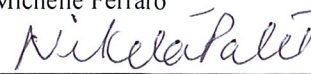
Monica Santana



Alice Godwin



Michelle Ferraro



Niketa Patel